



State of Wisconsin  
**Homeland Security Council**

JIM DOYLE  
Governor

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**MEETING NOTICE**

**VOLK FIELD AIR NATIONAL GUARD BASE  
Building 475 – Base Lodging & Meeting Center  
Meeting Room E**

**Wednesday, May 14, 2003  
12:30 p.m. – 2:30 p.m.**

**AGENDA**

12:30 p.m.: Closed session as under Wisconsin Statute §19.85(1)(d)

1. Review and approval of April 17, 2003 closed session meeting minutes.
2. Agency intelligence reports.
3. Briefing and strategic review of proposed State of Wisconsin Threat Conditions and Security Guidelines for Governments, Businesses and Citizens.
4. Strategic review of terrorism preparedness recommendations and initiatives.
5. Strategic review of President's Homeland Security Council Statewide Template Initiative.

2:15 p.m.: Open Session

6. Announcements of Closed Session discussion/action.
7. Review and approval of April 17, 2003 open session meeting minutes.
8. Final review and approval of Council Charter.
9. Final review and approval of Organizational Chart and Sector Coordination Chart.
10. Other business.
11. Public comments.
12. Set date, time and place of next meeting.
13. Adjournment.